

11 CV 2721

JS 44C/SDNY
REV. 5/2010

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

Ka Kin Wong, et al. (See Attachment A)

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

See Attachment B

DEFENDANTS

HSBC Bank USA, N.A., et al. (See Attachment B)

ATTORNEYS (IF KNOWN)

See Attachment B

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

28 U.S.C. 158 appeal from Bankruptcy Order

Has this or a similar case been previously filed in SDNY at any time? No ☐ Yes ☒ Judge Previously Assigned Hon. William H. Pauley III

If yes, was this case Vol ☒ Invol. ☐ Dismissed. No ☒ Yes ☐ If yes, give date _____ & Case No. _____

(PLACE AN (x) IN ONE BOX ONLY)

NATURE OF SUIT

08-13555 # 15/43

ACTIONS UNDER STATUTES

TORTS		FORFEITURE/PENALTY		BANKRUPTCY		OTHER STATUTES	
CONTRACT		PERSONAL INJURY		PERSONAL INJURY		PERSONAL INJURY	
<input type="checkbox"/> 110 INSURANCE		<input type="checkbox"/> 310 AIRPLANE		<input type="checkbox"/> 362 PERSONAL INJURY -		<input type="checkbox"/> 400 STATE	
<input type="checkbox"/> 120 MARINE		<input type="checkbox"/> 315 AIRPLANE PRODUCT		<input type="checkbox"/> 365 PERSONAL INJURY -		<input type="checkbox"/> 410 ANTI-TRUST	
<input type="checkbox"/> 130 MILLER ACT		<input type="checkbox"/> 320 ASSAULT, LIBEL &		<input type="checkbox"/> 368 PERSONAL INJURY		<input type="checkbox"/> 430 BANKS & BANKING	
<input type="checkbox"/> 140 NEGOTIABLE		<input type="checkbox"/> 330 SLANDER		<input type="checkbox"/> 368 ASBESTOS PERSONAL		<input type="checkbox"/> 450 COMMERCE	
<input type="checkbox"/> 150 RECOVERY OF		<input type="checkbox"/> 340 FEDERAL		<input type="checkbox"/> 368 INJURY PRODUCT		<input type="checkbox"/> 460 DEPORTATION	
<input type="checkbox"/> 151 MEDICARE ACT		<input type="checkbox"/> 340 EMPLOYERS'		<input type="checkbox"/> 368 LIABILITY		<input type="checkbox"/> 470 RACKETEER INFLU-	
<input type="checkbox"/> 152 RECOVERY OF		<input type="checkbox"/> 340 LIABILITY		<input type="checkbox"/> 368 LIABILITY		<input type="checkbox"/> 470 ENCED & CORRUPT	
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<input type="checkbox"/> 152 RECOVERY OF</							

(PLACE AN *x* IN ONE BOX ONLY)

ORIGIN

- ☒ 1 Original Proceeding ☐ 2a. Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from (Specify District) ☐ 6 Multidistrict Litigation ☐ 7 Appeal to District Judge from Magistrate Judge Judgment
- ☐ 2b. Removed from State Court AND at least one party is pro se.

(PLACE AN *x* IN ONE BOX ONLY)

BASIS OF JURISDICTION

- ☐ 1 U.S. PLAINTIFF ☐ 2 U.S. DEFENDANT ☒ 3 FEDERAL QUESTION (U.S. NOT A PARTY) ☐ 4 DIVERSITY

IF DIVERSITY, INDICATE
CITIZENSHIP BELOW.
(28 USC 1322, 1441)

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF DEF [] []	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [] []	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF DEF [] []
CITIZEN OF ANOTHER STATE	[] []	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] []	FOREIGN NATION	[] []

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

See Attachment B

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

See Attachment B

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☒ MANHATTAN
(DO NOT check either box if this a PRISONER PETITION.)

DATE SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

RECEIPT #

[] NO
[X] YES (DATE ADMITTED Mo. Aug Yr. 2003)
Attorney Bar Code # 4165197

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

ATTACHMENT A

Plaintiffs-Appellants

Ka Kin Wong
Siu Lui Ching
Tim Choy Fung
Lin Tei Tse
Sau King Tse
Lai Kuen Chan
Fuk Shing Wong
Siu Kwan Wong
Yee Ming Shen
Yuen Fun Tang

ATTACHMENT B

The names of all parties, including the parties to the Adversary Proceeding, to the Order appealed from and the names, addresses, and telephone numbers of their respective counsel are as follows:

Genovese, Joblove & Battista, P.A.
Co-Counsel to Plaintiffs-Appellants
100 S.E. 2nd Street, Suite 4400
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Telecopier: (305) 349-2310
Robert F. Elgidely, Esq.
John H. Genovese, Esq.
W. Barry Blum, Esq.

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